



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Phoenix Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a ***Special meeting open to the public on Wednesday, November 30, 2011, at 4:30 p.m. located at the John C. Lincoln Cowden Center North Mountain Hospital Campus in Room 2 A/B located at 9202 North 2nd Street, Phoenix, Arizona 85020.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order

Cindy Hallman, Chair

2. Consent Agenda

Cindy Hallman, Chair

All items on the agenda that are in italic, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council Member.

A. *November 8, 2011 Regular Meeting Minutes

B. *November 8, 2011 Executive Session Meeting Minutes

C. *November 14, 2011 Special Meeting Minutes

3. 2013 – 2015 Funding Plan Review and Vote

Karen Yearwood, Regional Director

4. Next Scheduled Meeting

Cindy Hallman, Chair

Tuesday, December 13, 2011 at 4:30 p.m.

Washington Elementary School District

4650 West Sweetwater, Glendale, Arizona 85304

5. Adjournment

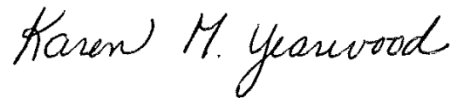
Cindy Hallman, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Briggetta Hawks, 4000 North Central Avenue, Suite 800, Phoenix, Arizona, 85012, and telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of November 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Phoenix Regional Partnership Council

A handwritten signature in cursive script that reads "Karen M. Yearwood".

Karen M. Yearwood, MBA, M. DIV.
Regional Director